

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

03 CR 10362-PBS
Criminal No.

v.

) VIOLATIONS:

) 21 U.S.C. § 846--
1. CHRISTOPHER SUGAR,) Conspiracy to
2. SEAN D. STARK,) Distribute Marijuana and
3. TREVOR ROYCE TEAGUE,) to Possess with Intent to
4. ANIBAL TORRES,) Distribute Marijuana
a/k/a PACE; and)
5. FABIAN A. RUIZ,) 21 U.S.C. § 841(a)(1)--
Defendants.) Possession with Intent to
) Distribute Marijuana
) 18 U.S.C. § 2--Aiding
) And Abetting
) 21 U.S.C. § 853 -
) Forfeiture Allegation
)

INDICTMENT

COUNT ONE: (21 U.S.C. § 846 -- Conspiracy To Distribute
Marijuana and to Possess with Intent to Distribute
Marijuana)

The Grand Jury charges that:

From a time unknown to the Grand Jury, but beginning no
later than at least in October of 2003 at Tucson, Arizona, at
Rolla, Missouri, at Marlborough and Lawrence, in the District of
Massachusetts, and elsewhere,

1. CHRISTOPHER SUGAR
2. SEAN D. STARK
3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES
a/k/a PACE; and

5. **FABIAN A. RUIZ**

defendants herein, did knowingly and intentionally conspire, confederate, and agree together and with persons unknown to the Grand Jury, to possess with intent to distribute, and to distribute, quantities of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further charges that the conspiracy described herein involved at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Marijuana; 18 U.S.C. § 2 -- Aiding and Abetting)

The Grand Jury further charges that:

On or about October 22, 2003, at Tucson, Arizona, at Rolla, Missouri, and elsewhere,

1. CHRISTOPHER SUGAR; and
2. SEAN D. STARK

defendants herein, did knowingly and intentionally possess with intent to distribute marijuana, a Schedule I controlled substance.

The Grand Jury further charges that the possession with intent to distribute described herein involved at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Marijuana; 18 U.S.C. § 2 -- Aiding and Abetting)

On or about October 24, 2003, at Marlborough, in the District of Massachusetts and elsewhere,

3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES; and
5. FABIAN A. RUIZ

defendants herein, did knowingly and intentionally possess with intent to distribute marijuana, a Schedule I controlled substance.

The Grand Jury further charges that the possession with intent to distribute described herein involved at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(B)(vii).

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION
(21 U.S.C. § 853)

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One through Three of this Indictment, the defendants,

1. CHRISTOPHER SUGAR
2. SEAN D. STARK
3. TREVOR ROYCE TEAGUE
4. ANIBAL TORRES
a/k/a PACE; and
5. FABIAN A. RUIZ

shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

2. If any of the property described in paragraph 1 above, as a result of any act or omission of the defendant,

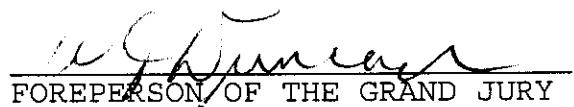
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to 21 U.S.C. §

853 (p) , to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL,



FOREPERSON OF THE GRAND JURY



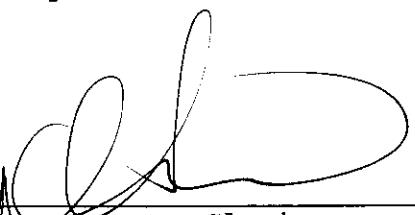
Cynthia W. Lie

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS

December 3, 2003

Returned into the District Court by the Grand Jurors and
filed.



Deputy Clerk 12:31pm